Minutes - AlfaSeeYas Chapter Meeting January 24, 2020 Black Rock RV Village, AZ

The meeting was called to order by President Larry York at 9:33am.

Larry York asked Ray Zimmermann to capture the minutes in the absence of Suzanne Conner.

The Pledge of Allegiance was led by Larry York.

Larry York introduced the Chapter Officers:

- Larry York, President
- Randy Scott, Vice President
- Suzanne Conner, Secretary (Not Present)
- Ray Zimmermann, Treasurer
- Marvin Berry, Chapter National Director (Not Present)
- Dale Manners, Chapter Alternate National Director (Not Present)
- Jeannette Harper, Webmaster, and Newsletter Editor (Not Present)

Old Business:

Minutes of the October 2019 meeting at Flying Flags Resort and Campground in Buellton, CA were given to all attending the meeting to read and review. Larry York asked if there were any changes/revisions. Being there were none, a motion to approve the minutes was made by Lou Holveck and seconded by Mel Kirkland. The motion passed.

During the October Rally, Jeannette Harper, Mark McGuire and Leigh Conner were elected to form the AlfaSeeYas Chapter 2020 -2021 Nomination Committee. Larry York asked that, if members are interested in being on the December 2020 ballot for any of the Chapter Officer positions (a 2-year term) or would like to nominate someone to be on the ballot, to contact one of the committee members.

Larry York provided a summary of the differences, relationships, and organizations of the AlfaSeeYas Chapter of the FMCA, and the chapters that comprise the Alfa Owners' Club.

New Business:

Ray Zimmermann presented the status of the Chapter Treasury and reminded members to keep their Chapter and FMCA membership dues current. Advanced payment of dues for multiple years is appreciated.

Ray Zimmermann also asked the members to send pictures, stories, articles, jokes, tech tips, information, etc for the newsletter to Jeannette Harper.

There was no other new business.

Miscellaneous:

Larry York reported that Christian Eck recently passed away. Our condolences go out to his wife Carolyn and his family.

Larry York also reported that Dianne Manners continues to undergo chemo treatments. Pat Berry is recovering from knee replacement surgery. Marvin Berry had a pacemaker implant. And, that Suzanne Conner is recovering from hip replacement surgery.

Larry York reminded the members that the Chapter's Rally Guidelines for Wagon Masters has been published on our website. The guide provides tips to novice and well as seasoned wagon masters in preparing, organizing and executing a rally.

He also reminded the members that the Chapter's Standing Rules have been revised and available on our website.

Ray Zimmermann remined the members of the numerous web sites available to assist and inform Alfa owners:

- Our Chapter Website <u>www.alfaseeyas.com</u>
- RVillage FMCA and Alfa Owners
- Facebook pages Alfa Motorcoach Tech Group (public), Alfa Owners (closed site apply to join), Alfa Motorcoach Owners (closed site apply to join)
- Groups.io <u>https://groups.io/g/alfaseeya</u> replaces the three Yahoo Groups forums. Apply to join. Sponsored by the Alfa SeeYas Chapter and the Alfa Owners' Club Oversight Committee.

Ray Zimmermann informed the members of the initiative of Jim Harvey to collect and maintain a database of Alfa motorhome owners to facilitate locating owners in the vicinity, those who have units manufactured around the same time as their unit, or have Alfas that are currently for sale. This database is available to review on selected Facebook pages and on the groups.io site.

Ray Zimmermann also made a short presentation on the TSD Diesel Fuel Discount Card.

Ray Zimmermann provided a summary of the "State of the FMCA" that was presented by FMCA Executive President Walker during the Western Area Rally in Indio.

Larry York summarized the following past chapter rallies and outings:

- October 7-10, 2019 Joint AlfaSeeYas/Mavericks Chapter Rally Flying Flags Resort and Campground, Buellton, CA. Again, Arnie and Emily Burr, thank you!
- October 17-20, 2019 Rocky Mountain Ramble Tucson, AZ. The Conners, Scotts, Whaleys, and Ray Zimmermann attended.
- January 8-12, 2020 Western Area Rally Indio, CA. The Scotts, and Ray Zimmermann attended.

Larry York also presented a summary of upcoming 2020-2021 Activities listed below:

 March 26-29, 2020 – FMCA 101st Convention and RV Expo – Tucson, AZ – Pima County Fairgrounds. On-line and mail-in registration is now open. Kirklands, Yorks, Pearsons, Ray Zimmermann, Conners, and Scotts are going. Larry York asked that if you are going, to drop him an email with the type of parking you have signed up for so we can try to locate you to tell you where we will have social hours.

- April 26-May 3, 2020 Alfa Owners' Club Annual Rally, America's Best Campground, Branson, MO. Do
 not contact the park directly to make reservations. Registration and information forms have been
 published on our Chapter website, AOC Chapters' websites, the .groups.io website, and on the Alfa
 related Facebook pages.
- August 26-29, 2020 FMCA Summer Convention in Lincoln, Nebraska. Marvin Berry, AlfaSeeYas Chapter National Director, will represent the Chapter at the Governing Board Meeting during the Convention.
- March 10-13, 2021 FMCA Spring Convention in Perry, GA.
- July 7-10, 2021 FMCA Summer Convention in Gillette, WY.

Larry York asked the members to consider hosting a rally and outlined the incentives for wagon masters and co-wagon masters when hosting a rally.

Randy Scott informed the members of the Chapter-specific items available for purchase: AlfaSeeYas hats, and jackets, and informed them that name badge holders and AlfaSeeYas decals are available for no charge.

The McDowells and Kirklands were drawn for the door prizes and each won two free years of Chapter dues.

Adjourn:

A motion to adjourn was made by Ron Pearson and seconded by Mike Pennell. The motion passed and the meeting adjourned at 10:20am.

Respectfully submitted,

/s/

Ray Zimmermann for Suzanne Conner, Chapter Secretary